

# PAULTON PARISH COUNCIL

Minutes of the Parish Council meeting held on  
Tuesday 20<sup>th</sup> October 2020 at 7.00pm held by Video Conference

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PRESENT: Councillors T Bridgeman, M Colliver, G Garlick (Chairman), L Hardman, G Johnson, A Lyons, A Meaton, L Quinn and H Warren.

IN ATTENDANCE: Carol Hall – Clerk

## 1187. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Z Escott, D Garlick, H Howson and P McSherry

No apologies were received from Councillors J Humphries and C Mitchard.

Councillor G Dix attempted to join however technical issues prevented his attendance.

## 1188. PUBLIC PARTICIPATION

There was none

## 1189. DECLARATIONS OF INTEREST

There was none

## 1190. CONFIRMATION OF MINUTES

**Resolved** – that the minutes of the meeting held on 22<sup>nd</sup> September 2020 were confirmed as a true record and electronically signed by the Chairman.

## 1191. FINANCES (MONTH 6 – September 2020)

**Resolved** – that the following finances for month 6 (September) were approved:

- Bank Reconciliations as at the end of September 2020
- Receipts and payments
- Petty Cash payments
- Income & Expenditure showing % against budget

## 1192. ANNUAL RETURN OF THE EXTERNAL AUDIT 2019/2020

**Resolved** – it was noted that the audited Annual Return for the year ending 31<sup>st</sup> March 2020 has been completed and advertised. There were no areas of concern and it was confirmed that all relevant legislation and regulatory requirements have been met.

## 1193. REQUEST FROM THE PAULTON SWIMMING POOL CHARITY TRUSTEES

**Resolved** – that Paulton Parish Council would pay the weekly hire charge for the temporary drying for the months of November, December and January. A further review would take place at the January Full Council Meeting.

## 1194. CIL MONIES

Councillors were notified that Councillor G Johnson had secured funding to install bollards at the bottom of the steps from Ham Lane to Alexandra Park, therefore CIL money was no longer required for this project. A discussion was held to decide if the list of suggestions now remained at 4 or if a 5<sup>th</sup> option was added.

**Resolved** – that the suggested options would stay at the 4 previously agreed.

**Resolved** – it was noted that a further £1676.90 CIL money had been received in respect of planning application 19/03632/FUL plot adjacent to 77 Somerset way.

1195. REMEMBRANCE SUNDAY 8<sup>th</sup> NOVEMBER

**Resolved** – it was approved that a professional person would be booked to live stream the Remembrance Sunday memorial service at a cost of £100 plus expenses of approximately £20.

1196. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **24<sup>th</sup> November 2020** at 7.00pm.

1197. EXCLUSION OF PRESS AND PUBLIC

**Resolved** - That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to progress staffing matters.

1198. REQUEST FROM THE STAFFING COMMITTEE

**Resolved** – that the overtime request as noted in the confidential report was approved.

**Resolved** – that the proposed pay increases noted in the confidential report were approved.

Meeting ended at 7.27pm

Signed: ..... Date: .....  
(Chairman)